

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

December 8, 2003 – 7 P.M.  
Town of Oconomowoc Town Hall  
[www.okauchee lake.net](http://www.okauchee lake.net)

## **AGENDA**

1. Call to Order  
Meeting Notice Announcement
2. Roll Call of Commissioners
3. Presentation by Heidi Bunk of Wisconsin Department of Natural Resources on “Sensitive Area Designation on Okauchee Lake” (Questions, answers, comments)
4. Comments from the Floor
5. Comments from Commissioners
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – November 10, 2003
9. Discuss & Act on Approved Form of Minutes, Chapman Letter
10. Discuss & Act on “sensitive area designation” related to following:
  - a. Status of the entire report developed by J. Thornton, SEWRPC
  - b. Status of “sensitive areas” within the report, including Chapters 7, 8 and Addendum A
  - c. Status of Aquatic Plant Management Plan, Including Tearney Lake, Wittiger’s Bay, Cranes Nest and East Shore
11. Discussion of Pilot Spraying program, 2000-2003, Mike Schoen
12. Discuss & Act on Yacht Club Charges
13. Aquatic Plant Management Report
  - a. Report from D. Johnson/F. Ferrise
  - b. Aquatic Plant Management Summer Report
  - c. Approve 2003 Harvesting Report already Submitted to DNR
  - d. Review & Act on Changes Approved for 2004
    - i. Wittiger’s Bay Action, approved at October Meeting
    - ii. Tearney Lake Action, approved at October Meeting
14. Discuss & Act on the Designation of the Green Area
15. Discussion of Proposed Water Quality Plan and Open SEWRPC Grant
16. Discuss & Act on Road L Three-Year Plan
17. Discuss & Act on the Definition of Additional Spraying Areas
18. Discuss Spring Meeting
19. Agenda for Future Meetings
20. Set Next Meeting Date
21. Adjournment